APPROVED

Arco Iris Spanish Immersion School

Minutes

Board Special Session

Date and Time
Monday July 27, 2020 at 7:00 PM

Location
https://us02web.zoom.us/j/89254512860?pwd=Z2tUc1VtZ0RUTDQwaUhaR0RORGlrZz09

Meeting ID: 892 5451 2860
Passcode: 3CDa5M

Directors Present
C. Billings (remote), E. Hatch (remote), L. Anderson (remote), M. Barron (remote), S. Marx (remote), S. Stevens (remote), S. Trivedi (remote)

Directors Absent
R. Christopherson

Directors who arrived after the meeting opened
M. Barron, S. Stevens

Ex Officio Members Present
M. Ston (remote)

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

C. Billings called a meeting of the board of directors of Arco Iris Spanish Immersion School to order on Monday Jul 27, 2020 at 7:03 PM.

II. Finance

A. Finance Committee

M. Barron arrived.
S. Stevens arrived.
S. Trivedi made a motion to adopt the revised budget.
E. Hatch seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Trivedi	Aye
C. Billings	Aye
M. Barron	Aye
R. Christopherson	Absent
S. Marx	Aye
E. Hatch	Aye
L. Anderson	Aye
S. Stevens	Aye

The Board discussed the revised budget, noting the change in AMDw.

B. Lunch Costs

The Board discussed the lunch program, fees, and access.
S. Stevens made a motion to raise the school lunch fee to $4.60 for the 2020-21 school year.
S. Trivedi seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Christopherson	Absent
M. Barron	Aye
S. Trivedi	Aye
E. Hatch	Aye
S. Stevens	Aye
L. Anderson	Aye
C. Billings	Aye
S. Marx	Aye

III. Director's Report

A. Reopening Plans

S. Marx made a motion to authorize Executive Director Michelle Herron to follow the direction of Beaverton School District on reopening.
S. Stevens seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Christopherson	Absent
E. Hatch	Aye
L. Anderson	Aye
M. Barron	Aye
S. Trivedi	Aye
S. Marx	Aye
C. Billings	Aye
S. Stevens	Aye

IV. Closing Items

A. Closing Comments and Action Items

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:27 PM.

Respectfully Submitted,
S. Marx